

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

July 05, 2011

#### Pledge of Allegiance

Approval of the minutes of the June 28, 2011 General Session and the June 30, 2011 Briefing

#### 1. SHERIFF

##### Resolution No. 452-11

Resolution authorizing a contract with William A. Records, DDS for dental services in the County Correctional Facilities (Sheriff) (\$103,000)

#### 2. JOB AND FAMILY SERVICES

##### Resolution No. 453-11

Resolution approving one contract for transitional employment services with Columbus Recreation and Parks (Job and Family Services) (\$76,800)

##### Resolution No. 454-11

Resolution approving three contracts for the Subsidized Employment Program with the Blalock Group LLC, Starting Point Learning Center LLC and Universal Pallets Inc., (Job and Family Services) (\$264,730)

#### 3. PUBLIC FACILITIES MANAGEMENT

##### Resolution No. 455-11

Resolution authorizing a modification to the contract with Gaylor, Inc. for the Electrical Package for the Franklin County Dog Shelter and Adoption Center at an increase of \$145,000.00. (Public Facilities Management) (\$1,435,086)

Resolution No. 456-11

Resolution authorizing execution of a Lease Agreement with the Franklin County Public Defender for leased space at Franklin County Courthouse Building. (Public Facilities Management) (\$596,636.36)

Resolution No. 457-11

Resolution authorizing execution of a Lease Agreement with the Franklin County Office of Homeland Security and Justice Programs for leased space at Franklin County Courthouse Building. (Public Facilities Management) (\$32,104.63)

Resolution No. 458-11

Resolution authorizing execution of a Lease Agreement with the Franklin County Office of Homeland Security and Justice Programs in support of the Radio Communications Systems Program for leased space at Franklin County Courthouse Building. (Public Facilities Management) (\$20,625.57)

4. HUMAN RESOURCES

Resolution No. 459-11

Resolution approving Personnel Actions (Human Resources)

5. PURCHASING

Resolution No. 460-11

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$871,744.18)

6. BOARD OF COMMISSIONERS

PUBLIC HEARING

Regarding the Fiscal Year 2012 Tax Budget for Franklin County

Resolution No. 461-11

Resolution authorizing the adoption of the Fiscal Year 2012 Tax Budget for Franklin County. (Board of Commissioners)

Resolution No. 462-11

Resolution to adopt the Solid Waste Management Plan  
Update for the Solid Waste Authority of Central Ohio  
(Board of Commissioners)

Resolution No. 463-11

Resolution reappointing James Schimmer to the Central  
Ohio Community Improvement Corporation Board of  
Trustees (Board of Commissioners)

Resolution No. 464-11

Resolution reappointing Paul E. Goggin and James  
Schimmer to the Franklin County Community  
Improvement Corporation Board of Trustees (Board of  
Commissioners)

Resolution No. 465-11

Resolution reappointing Michael J. McMennamin and  
Reverend Harry Wayne Proctor to the Central Ohio Transit  
Authority (Board of Commissioners)

JOURNALIZATION